

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday, March 30, 2020

6:00 P.M.

District Conference Room &
Teleconference (see below for instructions)

AGENDA

- I. Call to order
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Acknowledge notification of meeting
 - D. Approval of agenda
 - E. Report next meeting dates
 - April 20, 2020 – Regular Bd Meeting – 6:00 P.M.
 - May 18, 2020 – Regular Bd Meeting – 6:00 P.M.
 - June 15, 2020 – Regular Bd Meeting – 6:00P.M.
- II. Student Highlights
- III. General Public Address to Board of Education
- IV. Consent Agenda
 - A. Minutes of Regular Bd. Meeting of February 17, 2020
 - B. Minutes of Executive Session of Bd Meeting of February 17, 2020
 - C. Financial Statement Dated February 2020
 - D. Approval of Monthly Receipts and Checks
 - E. Student Activity Account Receipts and Checks
- V. Administrative Reports/Board Action
 - A. Business and Finance
 1. 2019/2020 Budget Review Year-to-Date
 2. 2020/2021 Preliminary Budget Forecast – Revenues and Enhancements Update
 3. Consideration of Approving a Therapy Service Agreement for 2020-2021
 - B. Planning
 1. Board Representation at Graduation
 2. Discussion on Possible Employee Handbook Revisions
 3. State School Closing Update
- VI. Announcements by Administration
- VII. Announcements by Board of Education
- VIII. Public Hearing on Instructional Hours Waiver due to the COVID-19 Public Health Emergency
- IX. Convene to Executive Session as per Chapter 19.85(b)(c)(f) Wisconsin Statutes
- X. Administrative Report/Board Action
 - A. Personnel
 1. Update on Hires and Resignations Authorized by Superintendent
 2. Discussion on Teacher Negotiations
 3. Conduct Interviews and Deliberate
- XI. Reconvene to Open Session
 - A. Clerk Report of any action taken in Executive Session
- XII. Adjourn

*****This Meeting and Hearing is open to the public via Teleconference. If you would like to attend this meeting and hearing please Dial 312-626-6799, when prompted for the meeting number type in 7155776623, it will then ask for your participant number, enter #. If you need additional assistance, please call 715-577-6623.**